

**NOTICE OF REGULAR MEETING
OF THE CITY COUNCIL OF THE
CITY OF LA GRANGE, TEXAS**

In accordance with the provisions of the Texas Open Meetings Act, Chapter 551, Texas Government Code notice is hereby given that a Regular Meeting of the governing body of the City of La Grange, Texas, will be held on the 9th day of January, 2012, at 6:00 P.M. in the City Hall Council Chambers at 155 E. Colorado St.

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL

PETITIONS

SUBJECTS TO BE CONSIDERED FOR DISCUSSION AND/OR ADOPTION, APPROVAL, AMENDMENT, RATIFICATION OR OTHER ACTION AT SUCH MEETING INCLUDE:

1. Discuss agreement with Texas Rapid Response K9 for contraband inspection services utilizing canines.
2. Discuss and or Consider lease of office space within the La Grange Police Station located at 243 S. College to the Texas Alcoholic Beverage Commission for office space.
3. Discuss and or Consider appointments to Main Street Board.
4. Discuss and or Consider approval to replat property located at the North East Corner of Pearl and Monroe Streets.
5. Discuss and or Consider approval to replat property located at 1432 West State Hwy 71.
6. Discuss and or Consider approval of minutes for December, 2011.

Tourism Committee

1. Discuss updated Request from Bugle Boy.

CITY COUNCIL COMMITTEE REPORTS

1. Airport Board
2. Senior Citizen
3. Library Board
4. Recreation Center Advisory Board
5. Tax Appraisal Board
6. Main Street Board
7. Beautification Committee

UTILITY MANAGER

Review of Current issues and projects.

CHIEF OF POLICE UPDATE

Review of Current issues and projects.

CITY MANAGER UPDATE

Review of Current issues and projects
Utility Usage Report
CITY SECRETARY
La Grange Police Department Report
Municipal Court Report
Director of Library-Museum- Archives Report
Oil & Gas Lease Report
Overtime Report

The Council may meet in closed Executive Session as authorized by the listed section(s) of The Open Meetings Act, Section 551, Texas Government Code, to discuss the following matters:

(Section 551.072) Real Property

1. Discuss and or Consider purchase of property

The Council may take final action on any of the before mentioned matters while convened in open session pursuant to Chapter 551 of the Texas Government Code; it may also take certain action in executive session on competitive electric matters pursuant to Section 551.086. The Council may also meet in closed Executive Session, pursuant to Section 551.071, to receive advice from legal counsel (consultation with attorney) on any items listed in this notice.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, large print or Braille, are requested to contact, Lisa Oltmann at 979/968-5805 at least two (2) work days prior to the meeting so that appropriate arrangements can be made.

More information on the above listed matters is available from the City of La Grange - Office of the City Manager at 968-5805.

Posted at 4:00 P.M. on this the 6th day of January, 2012.

Lisa Oltmann, City Secretary